

RUTLAND TOWNSHIP  
BOARD MEETING  
DECEMBER 13, 2011

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The Rutland Township Board held its monthly meeting in the Town Hall at 7:00 p.m. on December 13, 2011. Supervisor Sanders led us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, and Schultz. Trustee Swanson was absent. Also present were Assessor Siers and Highway Commissioner Schultz. Also present to our meeting this month was T. R. Smith, our County Board Representative.

**MINUTES**

There were no additions or corrections to the minutes of the November 8, 2011 board meeting. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the minutes of the November 8, 2011 board meeting as presented. Vote: Voice vote All Ayes.**  
**2011-12-01**

**PUBLIC COMMENT**

Public comment was made by three residents from our Del Web Community in Huntley, Alan Scott, Henry Faubl, and Ronald Ghilardi. The subject matter brought to the Boards attention was concerns of lack of availability for meetings with the assessor's office, web site deficiencies, and assessments. Assessor Siers who was present at the meeting spoke about the operations of her office. T.R. Smith also spoke to the residents on the subject.

**FINANCIAL REPORTS**

The financial reports for the seventh month ending October 31, 2011 for the town were distributed in the Trustee notebooks last month for their consideration at this time. There were no questions or discussion. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the financial reports for the town as presented for the December 13, 2011 board meeting. Vote: Roll call vote.**

**2011-12-02**

Payson	yes	
Schuldt	yes	
Schultz	yes	
Sanders	yes	<b>Motion carried.</b>

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The financial reports for the seventh month ending October 31, 2011 for the Road District were also distributed in the Trustee notebooks for their consideration at this time. There were no questions or discussion. **A motion was made by Trustee Schuldt and seconded by Trustee Schultz to accept the financial reports for the Road District as presented for the December 13, 2011 board meeting. Vote: Roll call vote.**

**2011-12-03**

Schuldt	yes	
Schultz	yes	
Payson	yes	
Sanders	yes	Motion carried.

### **BILLS AND SALARIES**

Discussion began with Supervisor Sanders going over the total bills for the town for the month of November 2011. The Town had salaries of \$17,350.79 and invoices of \$2,295.81 for a total amount of \$19,646.60. With no questions or discussion **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to approve payment on the Town bills in the amount of \$19,646.60 as presented for the December 13, 2011 board meeting. Vote: Roll call vote.**

**2011-12-04**

Schuldt	yes	
Schultz	yes	
Payson	yes	
Sanders	yes	Motion carried.

Discussion for the Road District began with Supervisor Sanders going over the totals. The Road District had salaries in the amount of \$14,384.93 and invoices in the amount of \$69,746.87 for a total of \$84,131.80. Supervisor Sanders noted to everyone that in the Road District invoices the largest bill was for paving in the amount of \$66,875.30. With no questions or discussion **a motion was made by Trustee Schuldt and seconded by Trustee Payson to approve payment on the Road District bills in the amount of \$84,131.80 as presented for the December 13, 2011 board meeting. Vote: Roll call vote.**

**2011-12-05**

Schuldt	yes	
Payson	yes	
Schultz	yes	
Sanders	yes	Motion carried.

### **TAX LEVIES FOR 2011 TAXES COLLECTIBLE IN 2012**

A complete set of Tax Levy Ordinances for the tax levies on the Town and Road District were distributed to the Trustees in their notebooks for their consideration at the December 13, 2011 Township Board Meeting. A complete set of documents for each Ordinance including the Levy

Certification of Compliance, the Levy Summary, the Levy Ordinances and Summary with a preliminary budget detail and the Ordinance for the Solid Waste District has been provided at the December 13, 2011 meeting for the Trustees to view. The Levy for the Town is under the 1.05% Cap set by Kane County. The amounts are as follows, the General Town Fund in the amount of \$266,300.00, which includes the Township Office and the Assessor's Office, the General Assistance Fund in the amount of \$5,700.00, for a total Levy of \$266,300.00. Questions were then asked of the portion of the Assessor's Office. The breakdown is as follows Personnel in the amount of \$88,500.00, contractual Services \$35, 00.00, Commodities \$4,500.00, Capital Outlay \$4,500.00, Other Expenditures \$500.00 for a total Levy for the assessor at \$132,500.00. With no further discussion **a motion was made by Trustee Schultz and seconded by Trustee Payson to approve and accept the Tax Levy Ordinance Ru2011-10 for the Town in the amount of \$266,300.00 for taxes in 2011 to be collected in 2012. Vote: Roll call vote. 2011-12-06**

**Schultz        yes**

**Payson        yes**

**Sanders       yes**

**Schuldt        yes        Motion carried.**

The next Ordinance is the one for the Road District which is also under the 1.05% Cap set by Kane County. The amount levied is for the Road and Bridge Fund is \$23,000.00, Permanent Road \$340,000.00, Equipment and Building \$94,000.00 bring the total Levy in the amount of \$457,000.00. With no further questions **a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve and accept the Tax Levy Ordinance Ru2011-11 for the Road District in the amount of \$457,000.00 for taxes in 2011 to be collected in 2012. Vote: Roll Call vote.**

**2011-12-07**

**Payson        yes**

**Schuldt        yes**

**Sanders        yes**

**Schultz        yes        Motion carried.**

The last Levy is a Non- Levy for the Rutland Township Solid Waste District. This is an entity we have at the Township that is inactive and to keep it on the Books we need to file an Ordinance for Levy to make it official. This Levy is 0 as it has always been. **A motion was made by Trustee Schuldt and seconded by Trustee Payson to approve and accept Ordinance # Ru2011-12 the Rutland Township Solid Waste Disposal Levy for the year 2011. Vote: Roll call vote.**

**2011-12-08**

**Schuldt        yes**

**Payson        yes**

**Schultz        yes**

**Sanders        yes        Motion carried.**

### **OTHER BUSINESS MATTERS**

Deciding on an auditor for our 2011-2012 budget year. Ty, Kress and Orr we have used for the last several years. At this time they have raised their fee to \$6,500.00 up from last year's \$6,300.00. It was suggested to see if they will still possibly do it at last year's price.

### **REPORTS BY OFFICIALS**

Highway Commissioner Schultz spoke about the amount for the paving bill and what that included. He also talked about programs offered to the Highway Department from Kane County that help keep cost down.

### **TRUSTEE DOCUMENT SIGNING**

### **ADJOURNMENT**

With no further business **a motion was moved and seconded to adjourn the meeting at 8:10 p.m. Voice vote: All ayes**  
**2011-12-09**